

COMMISSION MEETING MINUTES  
January 29, 2013

The Board of Davis County Commissioners met in room 303 of the Davis County Administration Building, Farmington, Utah on January 29 at 10:00 a.m. Members present were Chairman John Petroff Jr., Commissioner Louenda H. Downs, Commissioner P. Bret Millburn, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil Attorney Bill McGuire, and Deputy Clerk/Auditor Linda May.

Lewis Garrett, Davis County Health Director, led the Pledge of Allegiance. All were invited to stand and join in.

Recognition of  
Yvonne  
Christensen for  
Certification of  
GRAMA  
Officers  
Training

Steve Rawlings, Davis County Clerk/Auditor, introduced Yvonne Christensen, GRAMA Officer of Davis County. Yvonne is highly recognized around the State for her work and expertise. She has been a presenter at Utah Association of Counties meetings.

Terry Tremea, Chief Deputy Administration, Davis County Clerk/Auditor's Office, stated the 2012 Legislative Session focused on State records and the necessary training for GRAMA officers. Yvonne completed the state testing on January 8 and received a Certificate of Completion from the Division of Archives and Records Service, State of Utah. By the end of 2013 the State of Utah will have on their website a list of GRAMA officers for all government entities and the information that is available.

Steve stated it will be nice to have consistent information for each county. Yvonne works with the civil staff, Bill McGuire and Neal Geddes, of the Davis County Attorney's Office.

Yvonne expressed appreciation for the support she receives from the Commissioners, Department Heads and the Attorney's Office

Chairman Petroff stated he does not understand why everyone doesn't have a person like Yvonne. She follows the laws, is professional in her duties, works hard, and has helped me learn.

Commissioner Downs stated Yvonne is an expert in GRAMA, a woman of integrity, and fair to everyone.

The commissioners presented Yvonne with a Davis County Coin of Recognition for Outstanding Services.

Amendment  
#2012-303A  
UT Dept of  
Human  
Services for  
Funding of  
Programs with  
the Health  
Department

Lewis Garrett, Davis County Health Director, presented amendment #2012-303A with the Utah Department of Human Services, Division of Aging Services. It is to decrease Title V Funding of \$13,770.00 due to a program transfer to another agency; increase the Congregate Meals by \$1,916.98 from a carryover; increase to cash in lieu by \$62,002.38 from a carryover; and increase Senior Medicare Patrol by \$1,000.00 from additional allocation. The net increase available is a receivable of \$51,149.36. Also a budget change is necessary to increase line item 11-3340-000 Contract Revenue by \$1,916.98; increase line item 11-3340-600 Senior Medicare Patrol by \$1,000.00; increase line item 11-4980-246 Food Purchase by \$1,916.98; and increase line item 11-4980-610 Miscellaneous expenses by \$1,000.00. The other amount of money received with the amendment was already accounted for in the 2013 budget. Commissioner Millburn made a motion to approve the amendment and budget change. Commissioner Downs seconded the motion. All voted aye.

Agreement  
#2013-31  
Abate X  
Environmental  
Services, Inc.  
to Remove  
Asbestos at old  
Library

Barry Burton, Davis County Planning Director, presented agreement #2013-31 with Abate X Environmental Services, Inc. It is for removal and disposal of all asbestos containing materials in the old Davis County Headquarters Library. It is a payable of \$63,897.00. The company will begin work on Monday, February 4. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2013-32  
Gomez  
Quinceanera  
for Rental of  
Building

Mike Moake, Davis County Legacy Events Center Marketing, presented agreement #2013-32 with Gomez Quinceanera. It is for rental of Building 2 at the Legacy Events Center. It is a receivable of \$2,390.00. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Summary List  
of Agreements  
#2013-33 for  
Rental of  
Various Legacy  
Events Center  
Buildings

Chairman Petroff presented the summary list of agreements #2013-33 for rental of various facilities at the Legacy Events Center for the following:

|                           |                           |
|---------------------------|---------------------------|
| 4-H Horse Program         | Kruitbosch Party          |
| American Martial Arts     | Deanna Morris             |
| DC Drakes                 | USU                       |
| Dog House Group           | Utah Air Boat Association |
| Edie Schoepp              | Wasatch Agility           |
| Hydras 99 Soccer          | Wasatch Soccer            |
| Intermountain Kennel Club | ZD Roping                 |
| Kaysville Crushers        |                           |

Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Commissioner Downs made a motion to convene as the Board of Equalization. Commissioner Millburn seconded the motion. All voted aye.

Property Tax  
Register  
Approved

Dale Peterson, Davis County Tax Administration Director, presented the property tax register. The register reflects 9 corrections, 12 property tax appeals for approval, and 1 property tax appeal for denial. Commissioner Millburn made a motion to approve. Commissioner Downs seconded motion. All voted aye.

Commissioner Downs made a motion to reconvene the regular commission meeting. Commissioner Millburn seconded the motion. All voted aye.

Commission  
Minutes  
Approved

Commissioner Millburn made a motion to approve the commission meeting minutes of January 15 and January 22, 2013. Commissioner Downs seconded the motion. All voted aye.

Personnel  
Register  
Approved

Commissioner Downs made a motion to approve the personnel register. Commissioner Millburn seconded the motion. All voted aye.

Check  
Registers  
Approved

Check registers as prepared by the Davis County Clerk/Auditor Office were approved with a motion from Commissioner Millburn. Commissioner Downs seconded the motion. All voted aye. Documents are on file in the office of the Davis County Clerk/Auditor.

Commissioner Comments:

Commissioner Downs expressed appreciation for the work being done by Facilities Management with snow removal. Also a thank you to Public Works for all their efforts.

Commissioner Petroff stated this is the first year for plowing at our new campus. The Public Works crews have been busy hauling off the mountains of piled up snow in parking lots of various county facilities. All of our crews are to be commended for the work they do. Our crews and our employees are relaxing as they get better acquainted with our new facility.

No public comments.

Meeting adjourned.